



**Workforce Solutions for Tarrant County
Leadership Committee Meeting
September 17, 2014
11:45 a.m. Lunch/Meeting begins at Noon
Board Large Conference Room - 1320 S. University Dr., Ste. 600
AGENDA**

Goal 1

Enhance Governing and Workforce Boards' leadership in meeting the mission of improving workforce quality and support economic development.

Goal 2

Advance a Workforce Intelligence system to achieve vertical and horizontal alignment with Tarrant County employer and targeted industry demand.

- I. Call to Order.....Buddy Puente**
- II. Consent Approvals.....Buddy Puente**
- Approve the Minutes from the July 16, 2014 Leadership Committee Meeting
- III. Committee Discussions**
- **Administrative Review Items**
 - Review Bylaws
 - Board Member Appointments
- IV. Committee Action Items**
- **Executive Director Goals for Next Year**
- V. Briefing Items**
- **Fatherhood Contracts**
 - **Workforce Updates**
 - **Legislative Updates**
 - **October Board Meeting Agenda**
 - **Calendar Information**
- VI. Feedback.....Buddy Puente**
- (Please complete the Evaluations in the back of your packet)**
- VII. Next Meeting/Adjourn.....Buddy Puente**